

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, FEBRUARY 15, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the February 1, 2006 Regular Meeting

2. BID OPENING/AWARDS

- a. **Bid Opening for Illinois Street North Extension Segments A-G; Michael McBride, City Engineer**
- b.

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 02-15-06-01; Cherry Creek Estates, Section 6A, Storm Sewers Storm Drainage; Tim Berry, Platinum Properties**
- b. **Resolution No. BPW- 02-15-06-02; Cherry Creek Estates, Section 6B, Monuments and Markers; Tim Berry, Platinum Properties**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Becker Landscape; (Bid Award – 116th Landscaping); (\$126,332.78); Michael McBride, City Engineer**
- b. **Request for Purchases of Goods and Services; CopyCo Office Solutions; (\$10,656.00); Michael McBride, City Engineer**

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Areas; Birthday Party; Sunday, May 21st, 2006 from 11:00 a.m. to 5:00 p.m.; (Use of Moonwalker on lawn); Kara Buford**
- b. **Request to Close 3rd Avenue S.W.; Groundbreaking Ceremony; Thursday, February 23, 2006, from 10:30 a.m. to 12:30 p.m.; Pedcor City Center Development Center**

6. OTHER

- a. **Request for Amendment to Municipal Lease Agreement (Banc of America Leasing/Konica Minolta);** Tim Green, Assistant Police Chief
- b. **Request for Dedication of Street/Right of Way; Walden Pond Subdivision;** Michael McBride, City Engineer
- c. **Request for Dedication of Right of Way; Nightingale Home Health Care;** Douglas Haney, City Attorney
- d. **Request for Water and Sewer Availability; Cherry Creek Estates, Section 5;** Tim Berry, Platinum Properties
- e. **Request for Request for Water and Sewer Availability; Glen Oaks Subdivision;** John Edwards, Langston Development
- f. **Request for Commercial Curb Cut; Monon and Main Street;** Eric Gleissner, Civil & Environmental Consultants
- g. **Tabled 2/1/2006; Request for State-LPA Agreement; Rangeline Road to College Avenue Road Project;** Michael McBride, City Engineer
- h.

7. ADJOURNMENT